Case 2:25-mj-30310-DUTY ECF No. 1 Pagel D. 1 Filed 05/13/25 Page 1 of 7 Page 1 26-9100 Page 1 (313) 226-9100

AO 91 (Rev. 11/11) Criminal Complaint

Special Agent: Bryan Taube, FBI

## UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

United States of America

HAOXIANG GAO

Case No.

2:25-mj-30310

Judge: Unassigned,

Filed: 05-13-2025 At 12:49 PM

Telephone: (734) 995-1310

sealed matter (da)

#### **CRIMINAL COMPLAINT**

On or about the date(s) of		January 19, 2025,		in the county of Wayne		in the	
Eastern	District of	Michigan	, the defendan	t(s) violated:			
Code Section			Offense Description				
18 U.S. Code § 1073			Flight to Avoid Prosecution.				
This crim	ninal complaint is b	ased on these	facts:				
See attached affida	vit						
See attached affida	VII.						
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				Complainant's	signature		
			Brya	n Taube, Special Agent  Printed name of	1 4:41 -		
Sworn to before me and signed in my presence and/or by reliable electronic means.		ice		Printea name i	ana titie		
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Date: <u>May 13, 202</u>	5			Judge's sign	nature •		
City and state: Detroit, MI		Eliza	Elizabeth A. Stafford, U.S. Magistrate Judge  Printed name and title				

# AFFIDAVIT IN SUPPORT OF AN APPLICATION FOR A CRIMINAL COMPLAINT

I, Bryan Taube, a Special Agent of the Federal Bureau of Investigation, being duly sworn, upon my oath depose and state:

## **Introduction**

- 1. I have been employed as a Special Agent with the Federal Bureau of Investigation (FBI), United States Department of Justice, since February 2003. In my current capacity, I am assigned to the Detroit Division, Ann Arbor Resident Agency, located in Ann Arbor, Michigan. As a federal agent, I am authorized to, among other things, investigate violations of the criminal laws of the United States and execute federal search and arrest warrants.
- 2. I have investigated a number of federal crimes, including bribery, conspiracy, racketeering, murder, extortion, wire fraud, mail fraud, fraud against the government, voter fraud, intellectual property rights, child pornography, and bank robbery. I have gained experience in conducting such investigation through training and everyday work related to these types of cases.

## PURPOSE OF THIS AFFIDAVIT

3. This affidavit is being submitted to establish probable cause for a criminal complaint for HAOXIANG GAO, a national of the People's Republic of

China (PRC), for violation of Title 18 U.S. Code § 1073 - Flight to Avoid Prosecution.

4. Because this affidavit is submitted for the limited purpose of establishing probable cause for a criminal complaint, it does not set forth each and every fact that I and others have learned during the course of this investigation.

Rather, the affidavit sets forth a summary of the investigation to date in order to establish probable cause that HAOXIANG GAO engaged in criminal conduct.

### **UNQUALIFIED VOTE**

- 5. In October 2024, GAO was attending the University of Michigan and living in a student dormitory at 324 Observatory Street, Room #4515, Ann Arbor, Michigan.
- 6. GAO is not a U.S. citizen. GAO holds a Permanent Resident Card (Green Card), Florida driver's license, and Social Security number.
- 7. On October 28, 2024, members of the University of Michigan Public Safety & Security (UMPSS) interviewed GAO about reports that GAO had unlawfully cast a vote in the November 2024 federal election. During the interview, GAO acknowledged that the day before, on October 27, 2024, he registered to vote and cast a vote in the 2024 federal election at the polling location located at the University of Michigan Museum of Art (UMMA), in Ann Arbor, Michigan.

- 8. After interviewing GAO, UMPSS collected the standardized State of Michigan Voter Registration Application form that GAO had completed using his identifying information and signed as a prerequisite to casting his vote (the "Application"). In the "Qualifications" section of the Application, it indicated in bold language: "If you are not a U.S. citizen DON'T complete this form." The Qualifications section then had the declarative statement, "I am a United States citizen," followed by a "yes" box and a "no" box. On the Application, the "yes" box was checked.
- 9. At the bottom of the Application, there was a signature box. The signature box contained several certification statements, including: "I am a United States citizen" and "I am a Michigan resident and will vote only after I have lived in my city or township for at least 30 days." The box contained a scribble that was unintelligible.
- 10. UMPSS also collected the official Early Voting BOD (ballot-on-demand), Application to Vote Poll List form that GAO had completed as a prerequisite to casting his vote. Directly above what appeared to be GAO's handwritten name as "Signature of Voter," the form stated in bold: "I certify that I am a United States citizen and a registered and qualified elector in this precinct, and hereby make application to vote at this election." Based on a comparison to

GAO's handwriting found on his Florida driver's license, the signature line of the Application to Vote appeared to have GAO's handwritten signature.

## STATE OF MICHIGAN COURT PROCEEDINGS

- 11. On October 30, 2024, a felony complaint and warrant for GAO was signed and issued in the State of Michigan 15<sup>th</sup> District Court in Ann Arbor, MI.
- 12. On November 1, 2024, as requested by UMPSS and facilitated by GAO's legal counsel, GAO turned over a PRC passport in his name, bearing number XXXXX1332, to UMPSS.
- 13. On November 8, 2024, GAO turned himself in via Zoom and was arraigned in the State of Michigan 14<sup>th</sup> District Court in Ann Arbor, MI, for the following state felony violations:
  - MCL 168.933 False Swearing to Register/Vote
  - MCL 168.932a(c) Unqualified Elector Attempting to Vote
  - 14. That same day, GAO was released on a \$5000 personal bond.
    - a. Among other conditions of pretrial release, the court ordered that GAO not leave the state of Michigan without the court's permission and that GAO surrender his passport during pendency of case, which was already in possession of UMPSS.
    - b. On November 11, 2024, GAO turned himself in to UMPSS for processing, as directed by the court.

## **FLIGHT TO AVOID PROSECUTION**

- 15. On January 16, 2025, a Probable Cause conference in GAO's case was scheduled in the 14<sup>th</sup> District Court. Prior to its occurrence, the court rescheduled the conference for March 6, 2025.
- 16. On January 19, 2025, just three days after GAO's originally scheduled Probable Cause conference, U.S. Customs and Border Patrol border and travel records indicate that GAO boarded Delta flight #389 at the Detroit International Airport (DTW) with a destination of Shanghai, China.
  - a. GAO used a PRC passport in his name, bearing number
     XXXXXX7137 to pass through airport security and board the flight to
     Shanghai, China.
  - b. By boarding the flight at DTW and travelling to China, GAO travelled in foreign commerce.
- 17. On March 6, 2025, GAO failed to appear for the Probable Cause conference in his case. The conference was rescheduled for April 24, 2025.
- 18. On April 24, 2025, GAO failed to appear a second time for the Probable Cause conference in his case. Following this, the court issued a bench warrant for GAO for his "Failure to Appear".

**CONCLUSION** 

19. In light of the information and evidence described above, I submit

that there is probable cause to believe that HAOXIANG GAO travelled in foreign

commerce from the United States to China on or about January 19, 2025, to avoid

a felony prosecution by the State of Michigan, in violation of Title 18 U.S. Code §

1073 - Flight to Avoid Prosecution.

BRYAN TAUBE, Special Agent

Federal Bureau of Investigation

Sworn to before me and signed in my presence and/or by reliable electronic means.

HON. ELIZABETH A. STAFFORD

United States Magistrate Judge

Dated: May 13, 2025